

Valley Stream Union Free School District Thirteen
585 N. Corona Avenue
Valley Stream, NY 11580-2099

AGENDA FOR BOARD OF EDUCATION MEETING

Tuesday, August 20, 2013
James A. Dever School

- I Call to Order
- II Determination of Quorum
- III Pledge of Allegiance
- IV Approval of Minutes
- V Correspondence
- VI Report of the Superintendent
- VII Committee Reports
 - A. Education
 - B. Business
 - C. Policy
 - D. Committee of the Whole
- VIII Report of the Attorney
- IX Old Business
- X New Business
- XI Visitors
- XII Adjourn

Freedom of Information

Under Freedom of Information Law, residents may request to see specific information such as Board of Education Policies and Regulations, staff assignments, employee contracts and salaries, and budget information. Residents interested in such information must contact Assistant Superintendent for Business, Meredith Brosnan, Records Access Officer.

.....over.....

I. Call to Order

In compliance with New York State Law, you are advised to take note of the location of the nearest exit. In the event of a fire, or other emergency that requires evacuation from the building, use the nearest available exit.

Please obey all instructions in a prompt and orderly manner.

Also be advised that tape recorders may be in use, by members of the public and the press, during all or portions of this meeting.

- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of unofficial minutes: June 18 and July 8, 2013
- V. Communications
- VI. Report of the Superintendent
- VII. Report of Standing Committees
- VIII. Report of the Attorney
- IX. Old Business
- X. New Business
- XII. Recognition of Visitors

It is expected that visitors wishing to address the Board concerning items on the agenda will be heard when the pertinent item is being considered and before action is taken. Visitors wishing to address the Board concerning items, which do not appear on the agenda, will normally be invited to speak at the conclusion of regular business.

If you wish to address the Board, please fill out the following form and give it to the district clerk prior to the beginning of the meeting:

SUBJECT _____

GROUP _____

DISTRICT RESIDENT Yes No DISTRICT PERSONNEL Yes No

PRINT/SIGNATURE _____

Note: Board Policy 1230 Public Participation at Board Meetings states in part that "Presentations should be as brief as possible. No speaker will be permitted to speak for longer than three minutes. Only District Residents and District Personnel will be permitted to speak."

VI. Report of the Superintendent of Schools

Dr. Adrienne Robb-Fund

1. Resignation of a Media Aide

To accept the resignation of Kathleen Burns, Media Aide at Willow Road School, effective June 25, 2013.

2. Employment of a Classroom Aide

To employ Victoria Shencup as a Classroom Aide assigned to the Willow Road School on Step 1 (\$16,498) effective September 3, 2013 and unless sooner terminated.

VII. Committee Reports

A. EDUCATION [F. Chiachiere, T. Pomerantz]

1. Education Reports

- Overview of new security system – (Lee Mandel, Intralogics)
- State Assessment and NWEA Results – (A. Robb-Fund, L. Sells-Asch, C. Schozer)

2. Resignation of a Special Education Teacher

To accept the resignation of Mary Catherine Culella-Sun as the Special Education Teacher at Willow Road School, effective August 9, 2013.

3. Employment Changes for the Summer Special Program

To make the following changes for the Summer Special Program:

- Remove Mary Catherine Culella-Sun effective August 12 through August 16, 2013
- Add Melanie Van Eron effective August 12 through August 16, 2013.

4. Change in Salary for Teaching Assistants

To change the salary for the new Teaching Assistants, Joseph Consolazio and Antonella Sciscioli, for the 2013-2014 school year to \$26,917.

5. Employment of a Reading Teacher

To employ Kati Miano as a Reading Teacher assigned to Willow Road School on Step 1 MA (\$67,086) effective September 3, 2013 on three years probation, in accordance with the Board/VSTA Contract in effect on the date of employment, and unless sooner terminated.

6. Employment of a Special Education Teacher

To employ Maureen Byrnes as a Special Education Teacher assigned to Willow Road School on Step 1 MA (\$67,086) effective September 3, 2013 on three years probation, in accordance with the Board/VSTA Contract in effect on the date of employment, and unless sooner terminated.

7. Employment of a Replacement Classroom Teacher

To employ Maureen Morris as a Replacement Classroom Teacher assigned to Wheeler Avenue School on Step 1 MA (\$67,086) effective September 1, 2013 through June 30, 2014 in accordance with the Board/VSTA Contract in effect on the date of employment, and unless sooner terminated.

8. Employment of a Part-Time Librarian

To employ Michelle Castrofilippo as the part-time (.08) Librarian assigned to Howell Road and Wheeler Avenue Schools on Step 1 MA (\$67,086 pro-rated) for the 2013-2014 school year, and unless sooner terminated.

9. Employment of a Part-Time Physical Education Teacher

To employ Elyssa Pascarella as a part-time (.16) Physical Education Teacher assigned to Howell Road and Wheeler Avenue Schools on Step 1 BA (\$57,684 pro-rated) for the 2013-2014 school year, and unless sooner terminated.

10. Resignation of a Noon Hour Supervisor

To accept the resignation of Lorraine Tauber as the Noon Hour Supervisor at James A. Dever School effective August 12, 2013.

11. Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2013, as listed in accordance with the VSTA/Board Agreement:

Name	From	To
Barbara Farrell (H)	18 MA+15	18 MA+30
Debra DiBona (H)	10 MA+15	10 MA+30
Cindy Gervasi (H)	6 MA+30	6 MA+45
Maura Lachance (Wi)	5 MA+45	5 MA+60
Julianne Mashkow (Wi)	10 MA	10 MA+15
Kristen Morreale (Wh)	7 MA+30	7 MA+45
Michael Rodgers (H)	6 MA	6 MA+15

Note: In accordance with the VSTA Contract, the step movement is delayed ½ year.

12. Annual Professional Performance Review (APPR) Plan for Teachers

BE IT HEREBY RESOLVED THAT the Board of Education of the Valley Stream Union Free School District #13 approves the Annual Professional Performance Review Plan (“APPR”) between the VSTA and the Board of Education, and authorize the President of the Board to so certify to the State Education Department.

13. Annual Professional Performance Review (APPR) Plan for Principals

BE IT HEREBY RESOLVED THAT the Board of Education of the Valley Stream Union Free School District #13 approves Annual Professional Performance Review Plan (“APPR”) for the District’s Principals, and authorize the President of the Board to so certify to the State Education Department.

14. Adoption of the Professional Development Plan

To adopt the Professional Development Plan for the period 2013-2015.

B. BUSINESS COMMITTEE [J. DiSibio, D. Evans]

1. Treasurer’s Reports

To accept the Treasurer’s Reports for the period ending May 31, 2013 and June 30, 2013.

2. Disposal of Obsolete Computer Equipment

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District 13 hereby declares the articles of property listed on attachment "A" Computer Equipment to be obsolete, surplus or unusable property whose market value is indeterminate, and hereby directs the Superintendent to dispose of said property in an appropriate manner.

3. Appointment of a Nurse Coordinator

To appoint Michelle Vitalo, School Nurse at Willow Road School, as the District Nurse Coordinator for the 2013-2014 school year at an annual stipend of \$500.

4. Transportation Contracts 2013 -2014

To approve the following contract extensions and new transportation contract bids at June CPI of 1.4% and as bid on June 7, 2013 by the Southwest Quadrant.

Acme Transportation

Buckley School	1 student	\$ 449.00 per student per month
Flushing Christian	2 students	\$ 1339.58 per student per month 704.53 per add’l student per month
Hamza School	5 students	\$ 1585.05 per student per month \$ 33.92 per add’l student per month
Jamaica Muslim	1 student	\$ 427.71 per student per month
RMK Woodward	1 student	\$ 800.00 per student
Sacred Heart-Merrick	1 student	\$ 724.00 per student per month
Southside Middle	1 student	\$ 666.00 per student per month
	1 matron	\$ 1100.00 per matron per month
Waldorf School	4 students	*Price of Van/# Students in SW Quad
	6 hr. van	\$ 4791.04 per month

First Student

St. Aiden’s	2 students	\$ 1955.10 per student per month
St Martin De Porres	3 students	\$ 1124.10 per student per month

Independent Coach

Crescent	4 students	\$ 1167.34 per student per month
		\$ 317.59 per add'l student per month
Lawrence Woodmere	1 student	\$ 721.54 per student per month
Progressive	3 students	\$ 1018.56 per student per month
St. Raymond's	3 students	\$ 694.32 per student per month
		\$ 231.44 per add'l student per month

Suburban Bus

Blessed Sacrament	1 van	\$ 4048.36 per van per month
Carbonaro Van	1 van	\$ 4048.36 per van per month
Jerusalem Ave School	4 students	\$ 454.76 per student per month
	1 matron	\$ 1924.60 per matron per month
Dever Van (Spl Ed)	3 vans	\$ 4048.37 per van per month
	3 matrons	\$ 1991.65 per matron per month
Howell Van	1 van	\$ 4048.37 per van per month
	1 matron	\$ 1991.65 per matron per month
Holy Name of Mary	1 van	\$ 3921.88 per van per month
Little Village	2 students	\$ 597.00 per student per month
	1 matron	\$ 1497.00 per matron per month
Notre Dame	1 van	\$ 4048.36 per van per month
Our Lady of Peace	1 student	\$ 1031.98 per student per month
	4 students	\$ 370.77 per add'l student per month
St. Agnes	4 students	\$ 406.71 per student per month
St. Anne's	1 van	\$ 4048.37 per van per month
St. Thomas	1 van	\$ 4048.37 per van per month
Willow Rd Van	3 vans	\$ 3659.76 per van per month
	3 matrons	\$ 1899.77 per matron per month

Veterans

Divine Wisdom	1 student	\$ 641.86 per student per month
Grace Christian Academy	1 student	\$ 1072.53 per student per month
In District Big Buses	13 buses	\$ 6600.18 per bus per month
Kellenberg Latin School	3 students	\$ 499.00 per student per month
Robert Carbonaro	1 student	\$ 411.00 per student per month
Well Spring Elementary	1 student	\$ 717.00 per student per month

WE Transport

Grace Lutheran	1 student	\$ 670.74 per student per month
Holy Trinity	1 student	\$ 634.13 per student per month
Solomon Schechter	1 student	\$ 472.52 per student per month
St. Gregory	1 student	\$ 1651.60 per student per month
St. Joseph	1 student	\$ 400.00 per student per month

* (Final price determined by # of students on Quad route)

C. POLICY COMMITTEE [W. Stris, J. Greco Jacobs]

Policy for 2nd Reading

To adopt the following policies after a 2nd Reading:

- 0115 Student Harassment & Bullying Prevention & Intervention
- 0115-R Student Harassment & Bullying Prevention & Intervention Regulation
- 1500 Public Use of School Facilities
- 5151 Homeless Children (NEW)
- 5300.25 Code of Conduct – Prohibited Student Conduct
- 5420 Student Health Services
- 5420.1 Administration of Medication to Students
- 6900 Disposal of District Property (NEW)

D. COMMITTEE OF THE WHOLE [Vice President D. Evans]

1. Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 5/7, 7/3, and 7/31/13.

2. Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 7/3 and 7/24/13.

3. Conference Approval

To approve the following conferences to be attended by the Board of Education and/or Superintendent of Schools, in accordance with Policy and Regulations #2521, with all necessary and reasonable expenses paid by the District:

- LIASCD Annual Fall Conference at the Melville Marriott on October 4, 2013
- National School Board Conference in New Orleans, LA on April 5-7, 2014

4. Impartial Hearing Officers

To add Ellen Abberbock as an Impartial Hearing Officer to the Rotational Impartial Hearing Officer List.

5. Board Member and Administrator Liability

BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District 13 hereby adopts and extends the coverage provided by Section 18 of the New York State Public Officers Law to the following titles: members of the Board of Education; Superintendent of Schools; Assistant Superintendent for Business; Assistant Superintendent for Special Services; and Coordinator of Curriculum and Assessment. The adoption of this provision is intended to supplement the protection available to such individuals by virtue of already existing statutory provisions or other sources. The Superintendent or her designee shall take steps necessary to obtain insurance protection against the potential liability to the District arising out of the adoption of this provision.

6. Special Services Contracts

To approve the following Contracts and Consultant Provider Agreements for Special Services for the 2013-2014 school year:

- Little Village School
- IDEAL Consulting Services, Christopher Parker, Ph.D. 21 days of service not to exceed \$52,000
- Michelle Gay Alternate CSE/CPSE Chairperson \$700 per day not to exceed 25 days or \$17,500
- Michael Marroquin (Behavior Consultant) \$125 per hour not to exceed 12 hours per week

7. Committee on Special Education Membership 2013-2014

To approve the additional 2013-2014 Committee on Special Education Members:

Remove Mary Catherine Culella-Sun from the list of Special Education Teachers.

Add Michelle Gay as the Alternate Chairperson, Dr. Richard Addes as the School Physician, and Pamela Doodnauth as the Speech Teacher.

8. Committee on Pre-School Special Education Membership 2013-2014

To approve the additional 2013-2014 Committee on Pre-School Special Education Members:

Add Michelle Gay as the Alternate Chairperson and Pamela Doodnauth as the Speech Teacher.

VIII. Report of the Attorney

Florence Frazer

IX. Old Business

X. New Business

XI. Visitors

XII. Adjourn